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DECLARATION - USA PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "Skylight Tube with Reflective Film and Surface Irregularities", specification of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)**Priority Claimed****App. No.:****Country:****Date Filed:**

NONE

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR U.S.A. APPLICATION(S)**Serial No.:****Filing Date:****Status:**

NONE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United State Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of First or Sole

Inventor: David Windsor Rillie

Inventor's Signature:



/dated: 3-30-01

Residence: 1883 Montgomery, Cardiff, California 92007

Citizenship: Australia

Post Office Address: Same as above

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Atty. Case No.: 1128.014

**POWER OF ATTORNEY BY ASSIGNEE
AND
EXCLUSION OF INVENTOR UNDER 37 C.F.R. § 3.71**

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original Assignment of the attached application for Patent for the invention in a "Skylight Tube with Reflective Film and Surface Irregularities" from the inventor to the Assignee is being submitted herewith for recordation by the Assignment Branch. I have reviewed the attached Assignment and hereby certify that to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire interest and title in the attached application for Patent.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The Assignee hereby appoints John L. Rogitz, Esq., Registration No. 33,549, 750 "B" Street, Suite 3120, San Diego, California 92101, Telephone (619) 338-8075, as its attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorneys in accordance with the provisions of 37 C.F.R. §3.71.

Please direct all communications relative to said application to the following correspondence address:

John L. Rogitz, Esq.
ROGITZ & ASSOCIATES
750 "B" Street, Suite 3120
San Diego, California 92101
Telephone: (619) 338-8075

Assignee: Solatube International, Inc.

By:


Donald J. Schweibold/President

/Dated: 3-30-01

Address:

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